

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**  
**MINUTES FOR Thursday, August 22, 2019, 10:00 a.m.**  
**Eighth Floor, Conference Room 851**  
**Ed Ball Building, 214 N. Hogan Street**  
**Jacksonville, FL 32202**

Committee Members: ✓Gregory Pease, Chairman  
 ✓Randall Barnes, Treasury  
 ✓James McCain, Jr., OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
William Joyce Robert Skalitzky ✓	P-52-17	Contract Amendment No. 6 Professional Services for Dock Inspections & Designs Department of Public Works/Engineering & Construction Management Division	That Contract No. 8567-02, originally executed November 14, 2017, between the City of Jacksonville and Taylor Engineering, Inc., for Professional Services for Dock Inspections and Designs be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'T' and Contract Fee Summary identified as Exhibit 'U'; (ii) Add new not-to-exceed limits for: Bidding Assistance and Construction Administration Services in the amount of \$7,684.59 to a new limit of \$398,168.13; thereby (iii) increasing the maximum indebtedness to the city by \$7,684.59 to a new total maximum of \$1,106,878.48. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	<i>To project completion</i>	Approved 4-0
Robin Smith Duane Kent David Hahn ✓	P-47-19	Introduce & Review Scope Construction Engineering and Inspection Services for Various Roadway and Bridge Projects Exceeding \$2M Department of Public Works/Engineering & Construction Management Division	That the committee approve the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0
Robin Smith Duane Kent David Hahn ✓	P-45-19	Introduce & Review Scope Professional Engineering Services for Collins Road Reconstruction from Blanding Boulevard to Pineverde Lane Department of Public Works/Engineering & Construction Management Division	That the committee approve the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0

MEETING ADJOURNED: 10:11 A.M.

cc: Council Auditor  
Subcommittee Members